



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
FREEMAN	✓			
HAYES	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:
Seconded by:

Zamechansky
Freeman

Resolution No. **259-REVISED**
Date: **JAN 2, 2013 (SINE DIE)**
Page **1 OF 4**
Subject: **BILLS LIST**
Purpose:
Account No.
Contract No.
Dollar Amount: **\$ 552,922.10**
Prepared By: **Catherine Romeo**

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **552,922.10**

CURRENT ACCOUNT	515,058.45
RECREATION TRUST	6,689.40
TRUST ACCOUNT	
BORO OF DUMONT CURRENT ACCOUNT	31,174.25

December 31, 2012
12:55 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10882 to 10889
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
10882	12/18/12	CO089 COLONIAL INN		4,444.40	2608
10883	12/18/12	JE0011 JERRY APONTE		250.00	2608
10884	12/18/12	JOHN 410 John Keefer Jr	1099	10.00	2608
10885	12/18/12	JOHN K40 John D. Keefe	1099	840.00	2608
10886	12/24/12	CR105 CROWN TROPHY		510.00	2613
10887	12/24/12	UGA409 UGALS		565.00	2613
10888	12/31/12	DAN409 Dan Grazino		35.00	2615
10889	12/31/12	THO409 Thomas Lopes	1099	35.00	2615

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	6,689.40	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	6,689.40	0.00

December 24, 2012
10:32 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52080 to 52088
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
52080	12/17/12	B0063 BORO OF DUMONT CAPITAL ACCT	54,900.00	2606
52081	12/17/12	B0063 BORO OF DUMONT CAPITAL ACCT	134,096.50	2607
52082	12/20/12	PA0025 PARAMUS POST OFFICE	1,000.00	2609
52083	12/20/12	B0067 BOROUGH OF DUMONT PAYROLL	324,117.88	2610
52084	12/21/12	B0135 BORO OF DUMONT PAYROLL AGENCY	19.12	2611
52085	12/24/12	BE055 BEYER BROS CORP.	413.95	2614
52086	12/24/12	JO253 JOSEPH FAULBORN JR	100.00	2614
52087	12/24/12	SH0022 SHANNON ENGLISH	100.00	2614
52088	12/24/12	VA920 VALLEY HEALTH MEDICAL GROUP	311.00	2614

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	9	0	515,058.45	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	515,058.45	0.00



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 01
Date: January 2, 2013
Page: 1 of 2
Subject: Dumont Fire Department
Purpose: Officers for 2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Hayes
Seconded by: Stylianos

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

2013 FIRE DEPARTMENT OFFICERS

WHEREAS, on December 15, 2012, the Fire Department of the Borough of Dumont conducted its annual election offices; and

WHEREAS, Matthew Banta was elected Fire Chief and Glenn Byrd was elected Assistant Chief; and

WHEREAS, the Mayor has nominated those individuals elected to the office by the members of the Fire Department to be the officers of the Borough of Dumont Fire Department for the year 2013;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the offices of the Fire Department of the Borough of Dumont for the year 2013 shall be:

Chief: Matthew Banta

Assistant Chief: Glenn Byrd

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Board of Fire Officers and each Fire Department.



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 02

Date: January 2, 2013

Page: 1 of 9

Subject: By-laws 2013

Purpose: Adoption

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

2013 BOROUGH OF DUMONT BY-LAWS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the by-laws, a copy of which is annexed hereto, be and the same are hereby adopted for the year 2013.

James J. Kelly
James J. Kelly, Mayor

**BY-LAWS
OF THE GOVERNING BODY OF THE BOROUGH OF DUMONT**

**ARTICLE I
RULES OF ORDER**

The deliberations of the Governing Body shall be governed by "Roberts Rules of Order", except when the same are in conflict with the laws of the State of New Jersey or these By-laws, in which event said "Roberts Rules of Order" shall be inapplicable.

**ARTICLE II
MAYOR**

Section 1. The Mayor shall preside over the deliberations of the Governing Body and shall conduct the meeting thereof. He/she shall also participate in determination of Borough affairs to the extent permitted by law.

Section 2. The Mayor shall on all occasions preserve order and decorum, and shall, on his/her own motion or at the direction of the Governing Body, cause the removal of all persons who interrupt the orderly proceedings of the Council.

Section 3. When two or more Council members shall request recognition at the same time, the Mayor shall name the one entitled to the floor.

Section 4. The Mayor shall decide all questions of order without debate subject to an appeal to the Governing Body, and he/she may call upon the Governing Body for the opinion of the Council upon any question of order.

Section 5. Except as provided in Section 6, the Mayor shall be an ex-officio member of all committees, both standing and special and shall be informed in advance of all meetings of such committees. However, he/she shall have no voting privileges.

Section 6. In the absence of the Mayor, or if the Mayor is unable to perform his/her duties, the Council President shall act as the Mayor, in all matters as provided herein or as provided by Statute. If the Council President cannot perform as Acting Mayor, the council member having the longest term of service shall act as the Mayor. (In the case of two council persons having equal tenure, a vote must be taken by the remaining members of the council in attendance.)

**ARTICLE III
MUNICIPAL CLERK**

Section 1. The Clerk shall perform the duties of that office as may be provided by law and these By-laws.

Section 2. He/she shall keep the minutes of both Executive and Regular meetings; the Ordinance books shall be properly and fully indexed; and he/she shall perform all duties usually devolving upon such officer; and in addition, such other duties or services as Governing Body may require or direct.

Section 3. Upon the introduction of an ordinance, the same shall be properly numbered and recorded at length by the Municipal Clerk in the Ordinance Book. The assigned number shall appear in the advertisement of such ordinance.

Section 4. He/she shall prepare an addendum sheet for insertion in the copies of the Governing Body by-laws, currently listing all appointments in effect, including the designated Governing Body representatives who are to serve as liaison between the Governing Body and all Boards or Organizations.

Section 5. The Municipal Clerk shall be in complete charge of all of the documents and records of the Borough. No one shall have access to the Municipal Clerk's ~~inner offices~~ or records without the presence of the Municipal Clerk or Deputy Municipal Clerk or his/her duly appointed agent.

ARTICLE IV MEETINGS

Section 1. The Governing Body shall hold an annual meeting during the first seven (7) days of January of each year, which meeting will be held within the Borough and at such time and place as Governing Body may by Resolution direct.

Section 2. At the aforesaid meeting the Governing Body shall fix the time and place for holding regular meeting and Executive Sessions and such special meetings as can then be determined for the ensuing year, which time and place shall not be changed, except by Resolution adopted at a regular or special meeting.

Section 3. At the annual meeting the Council, by majority vote, shall elect one of its members as Council President to serve for one year until the next annual meeting. In the event that the Council fails to select a Council President at the annual meeting, then the Mayor has the authority to appoint the Council President without the consent of the Council.

Section 4. The Mayor shall, when necessary, call special meetings of the Governing Body; in case of his neglect or refusal, any four members of the Governing Body may call such meeting at such time and place in the Borough as they may designate, and in all cases of special meetings reasonable advance notice (forty-eight hours, if practicable) in writing, except in case of an emergency, shall be given to all members of the Governing Body either personally or by leaving a copy of said notice at their place of residence or as otherwise required or provided by law.

Section 5. A quorum as provided by the Revised Statutes of New Jersey shall be: three Council members and the Mayor, and in the absence of the Mayor, four Council members.

Section 6. If no quorum be present at any meeting, those assembled are hereby authorized to set a new meeting date, consistent with sections Two and Four hereunder, and then adjourn.

Section 7. The following order of business shall be observed:

- (1) Call to Order
- (2) Prayer and Salute to the Flag
- (3) Open Public Meetings Statement
- (4) Calling the Roll
- (5) Approval of Minutes
- (6) Reports of Committees and Department Heads
- ~~(7) Mayor's Report~~
- (8) Presentation of the Consent Agenda
- (9) Invitation for Discussion by the Public on the Consent Agenda
- (10) Advertised Hearings
- (11) Ordinances on Second Reading, Public Hearing or Passage
- (12) Introduction of Ordinances
- (13) Invitation for Discussion by the Public
- (14) Adjournment

Section 8. The aforesaid order of business at any meeting may be changed by a majority vote of the members of the Council present at such meeting or by the Mayor with consent of the Council.

Section 9. Except as otherwise required by the Statutes, or specifically provided by the By-laws, all action of the Governing Body shall be by a majority vote of those present with the Mayor voting in the event of a tie.

Section 10. Upon demand of one member of the Governing Body or when ordered by the Mayor, or when directed by Statute, a roll call vote shall be taken and the yeas and nays entered into the minutes of the meeting.

Section 11. Executive Sessions of the Governing Body shall be held once each month, unless otherwise designated by a majority vote of the Governing Body. In accordance with the New Jersey Statutes, all Executive Meetings are to be held in public, except for those matters permitted to be discussed in closed session under the Open Public Meetings Act. There shall be public participation in the Executive Sessions at the beginning of the meeting.

Section 12. Abstention votes are to be classified as a neutral vote, neither a yea or a nay vote.

ARTICLE V COMMITTEES

Section 1. The Mayor shall nominate all committees and Chairperson thereof, with the advice and consent of the Council except where the Mayor is given the right to appoint by Borough Ordinance.

Section 2. Each Council member shall be a Chairperson-liaison of at least one of the major Departmental Standing Committees listed below:

Ordinances & Resolutions	Finance	Police & Courts
Shared Services	Fire/Ambulance	Public Works
Buildings & Grounds	Recreation	Personnel

Section 3. The Council, by a two-thirds vote (minimum of 4 yea votes) may remove the Chairperson or any member of a committee.

Section 4. The Committees are appointed to expedite and facilitate the work of the Governing Body, but only within statutory limits as the entire Governing Body is held responsible for any or all of its acts performed within the scope of authority.

A. A Committee shall:

1. Meet when requested by the Chairperson, or majority of a committee, and all members thereof shall participate actively in the Committee deliberation, performance or duties and the formulation of its recommendations to the Governing Body;
2. Plan, study, recommend to direct and commit funds within budgetary limitations, and carry on the routine activities for which it has primary responsibility;
3. Perform such acts as may be assigned to it by the Governing Body;
4. Report and make recommendations to the Governing Body regarding its responsibilities and activities;

B. Except as provided above, a Committee member or the Committee proper shall not:

1. Take any action unless approved by the majority of the Governing Body;

2. Exceed its budgetary appropriations without prior approval of the Governing Body;
3. Make promises or commitments to anyone which directly, or by inference, bind the Governing Body;
4. Act in such a manner or make decisions which set a precedent, or violate established Governing Body policy.

Section 5. Special Committees may be appointed by the Mayor for purposes other than those included in the duties of the Committees. Said Committees may consist of residents of the Borough of Dumont who are not members of the Governing Body.

Section 6. In case of the death, resignation, removal from office, incapacity or refusal to serve of any Committee Chairperson, the Mayor, with the advice and consent of the Council, shall name the successor Chairperson.

Section 7. The Chairperson of any Committee shall be prepared to report to the Mayor and Governing Body at each Regular Meeting on the principal activities and achievements of his/her Committee.

Section 8. Except as may be provided by Statute, applicable By-laws or Rules, Resolution of the Governing Body or Ordinance, the Mayor shall appoint one Council member as liaison to each of the following:

- | | |
|------------------------|-----------------------------|
| 1. Board of Education | 5. Library |
| 2. Board of Health | 6. Rent Leveling Board |
| 3. Chamber of Commerce | 7. Shade Tree Commission |
| 4. Senior Citizens | 8. Environmental Commission |

and shall appoint the following number of members of the Council as Representatives to the following:

1. "Celebrations" Committee – two members
2. Community Development – two members
3. Executive Safety Committee – two members

Section 9. The Mayor shall designate a liaison to the Joint Municipal Insurance Group and as Safety Coordinator.

ARTICLE VI
BILLS, CLAIMS AND VOUCHERS

Section 1. All bills or claims against the Borough shall be in writing, fully itemized, sworn to as required by Statute, and presented to the Chief Financial Officer on such forms as the Borough shall provide for the purpose. No bills or claims shall be approved by the Governing Body for final payment unless the same shall have been received in the Office of the Chief Financial Officer at least six (6) days prior to the regular meeting at which payment is approved.

Section 2. A. All bills and claims must be supported by a certification that the goods were received in good order, or that the services were satisfactorily rendered, and that the same are in accordance with the agreed specifications and price. Such certification shall be made by the Chief Financial Officer accepting the same on behalf of the Borough, and who may be held accountable therefore. Each such bill or claim shall then be carefully reviewed, checked and approved for budget charge and classifications by or under the direction of the Borough official or department head responsible for the budget item affected.

B. All checked vouchers with the supporting papers attached shall then be presented to the Council Committee having primary responsibility in the matter. Each such voucher shall be reviewed, and if approved in writing by the majority of the Committee having jurisdiction over the activity or matter for which the expenditure was incurred, it shall then be referred to the Finance Committee.

Section 3. A. All vouchers recommended for payment shall be presented to the Governing Body by the Municipal Clerk at a regular meeting or an Executive Session.

B. Vouchers shall be considered by the Governing Body which shall approve the same, except that said Governing Body may reject any claim presented to it stating the reason for such rejection. Any rejected claim will be referred back to the Chief Financial Officer with such instructions as the Governing Body may give at the time of disapproval.

C. With regard to payroll, the appropriate department head or such other officer or employee as may be designated by resolution of the Governing Body shall prepare the necessary payroll for all employees which payroll shall be duly certified by the persons authorized to certify that the services have been rendered and amount specified is in fact due and owing to the employee. Said payroll, after approval by the department head responsible

therefore shall be presented to the Governing Body for approval and, after approval, shall be paid in due course.

- D. Authorizations to draw the checks and pay the amounts of the approved vouchers shall be by resolution of the Council.

Section 4. The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented to the Mayor, the Borough Administrator and the Chief Financial Officer for signature.

Section 5. All bills, vouchers and paid checks shall be filed in the Finance Office and be made available for public inspection when requested in accordance with law. A request for an appointment during business hours must be made at least 24 hours in advance, and the specific nature of the material to be reviewed must be specified.

ARTICLE VII SEAL

Section 1. The Seal of the Borough shall be in the custody and the responsibility of the Municipal Clerk and shall be impressed on all appropriate documents or papers.

ARTICLE VIII AMENDMENTS

Section 1. A. The Mayor, or any member of the Council, may propose amendments to these By-laws, at any regular meeting, special meeting or Executive Session.

- B. The Mayor shall then appoint a Special Committee of three members of the Council to consider the proposed amendments, and in addition may submit other suggestions or changes.

Section 2. Such Special Committee shall present its recommendations at a regular meeting or Executive Session of the Governing Body within thirty (30) days of receipt of the proposed amendments, in writing, to be considered by the Governing Body.

Section 3. These By-laws shall be altered or amended only by affirmative vote of four members of the Governing Body, including the vote of the Mayor, on a roll call taken at a regular or special meeting of the Governing Body.

ARTICLE IX
ADOPTION AND TERM

Section 1. The By-laws shall be adopted by resolution of the Governing Body concurred by affirmative vote of four members of the Governing Body, including the vote of the Mayor, taken at a regular or special meeting of the Governing Body.

Section 2. The By-laws shall become effective immediately after adoption and shall remain in effect until the Governing Body or a succeeding Governing Body shall amend, supplement or otherwise modify the same.

Adopted 1/2/13



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:
Seconded by:

Zamechansky
Brophy

Resolution No. 03
Date: January 2, 2013
Page: 1 of 2
Subject: Borough Attorney
Purpose: Approval of Appointment - 2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF GREGG PASTER, ESQ. AS BOROUGH ATTORNEY

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

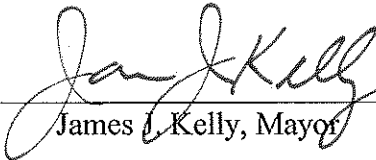
WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated Gregg Paster, Esq. as Borough Attorney for the year 2013;

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Gregg Paster, Esq. be appointed as Borough Attorney for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Legal Services


Rosemarie Giotis, CFO

Date: January 2, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 04
Date: January 2, 2013
Page: 1 of 2
Subject: Councilman Harry Stylianou
Purpose: Appoint as Council President
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

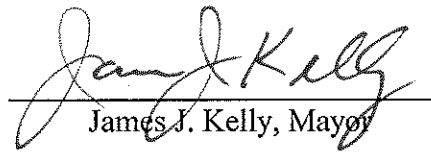
APPOINTMENT OF COUNCILMAN HARRY STYLIANOU AS
COUNCIL PRESIDENT-2013

WHEREAS, N.J.S.A.40A:60-3 authorizes the Borough Council to select a Council President from its members; and

WHEREAS, the Council President, whose duties include presiding at all Council meetings when the Mayor does not preside, shall hold office for a period of one (1) year; and

WHEREAS, Council member Harry Stylianou has shown, through his service to the Borough of Dumont for the past year, that he is qualified to hold the position of Council President;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Council member Stylianou shall be the Council President of the Dumont Borough Council for the year 2013.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 05
Date: January 2, 2013
Page: 1 of 2
Subject: NJ League of Municipalities
Purpose: Membership-2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

NEW JERSEY LEAGUE OF MUNICIPALITIES MEMBERSHIP

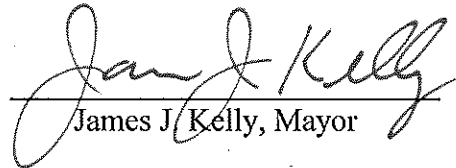
WHEREAS, the New Jersey League of Municipalities has been established and organized to aid municipalities and its officials in Bergen County in developing and maintaining an efficient form of government; and

WHEREAS, the Borough Council has determined that it is in the best interest of the Borough to continue membership within the New Jersey League of Municipalities;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough of Dumont shall renew its membership with the New Jersey League of Municipalities for the year 2013.

BE IT FURTHER RESOLVED, that the Municipal Clerk is authorized and directed to take whatever steps are necessary for the Borough to continue to be a member within the New Jersey League of Municipalities.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO.


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 06
Date: January 2, 2013
Page: 1 of 2
Subject: Council Meeting Dates-2013
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

COUNCIL MEETING DATES - 2013

**First Tuesday of the Month
EXECUTIVE SESSION
6:30 PM**


February 5
March 5

**Third Tuesday of the Month
EXECUTIVE MEETING
6:30 PM
PUBLIC MEETING
7:15 PM**

January 15
February 19
March 19

April	2
May	7
June	11
July	---
August	---
September	3
October	1
November	12
December	3

April	16
May	21
June	18
July	16
August	20
September	17
October	15
November	26
December	17


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 07 (Revised)

Date: January 2, 2013

Page: 1 of 2

Subject: Council Committees

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Carrick

Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

2013 COUNCIL COMMITTEE ASSIGNMENTS

Shared Services

Harry Stylianou (Chair)

Rafael Riquelme

Matt Hayes

Fire & Ambulance

Ellen Zamechansky (Chair)

Matt Hayes

Rafael Riquelme

Department of Public Works

Rafael Riquelme (Chair)

Bill Brophy

Ellen Zamechansky

Ordinances & Resolutions

Harry Stylianou (Chair)

Matt Carrick

Bill Brophy

Buildings & Grounds

Matt Hayes (Chair)
Rafael Riquelme
Bill Brophy

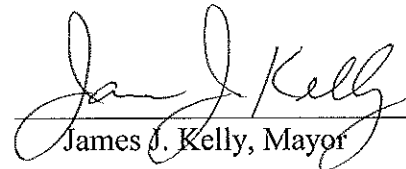
Personnel Committee

Matt Carrick (Chair)
Ellen Zamechansky
Matt Hayes

Liaisons

Board of Education
Board of Ethics
Board of Health
Celebrations
Chamber of Commerce
Community Development
Environmental Commission
Joint Land Use Board
Joint Municipal Insurance Fund
Library
Office of Emergency Management
Rent Leveling Board
Senior Citizens
Shade Tree Commission

Harry Stylianou
Matt Hayes
Ellen Zamechansky
Ellen Zamechansky, Harry Stylianou
Harry Stylianou
Bill Brophy
Ellen Zamechansky
Matt Hayes
Rafael Riquelme
Rafael Riquelme
Matt Carrick
Matt Hayes
Harry Stylianou
Bill Brophy


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 08
Date: January 2, 2013
Page: 1 of 2
Subject: Payroll Account
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

PAYROLL ACCOUNT

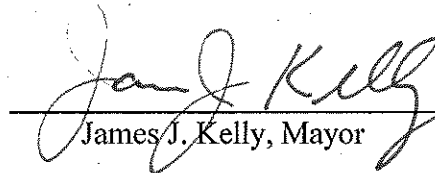
WHEREAS, N.J.S.A. 40A:5-19 authorizes the Borough of Dumont to adopt an ordinance pertaining to the method of payment of compensation of Borough Officers and employees; and

WHEREAS, Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont directs the governing body at the first meeting in January to approve an account designated as the "Borough of Dumont Payroll Account".

BE IT RESOLVED, by the Council of the Borough of Dumont that pursuant to N.J.S.A. 40A:5-19 and Chapter 8, Section 8-7 (a) of the Revised Ordinances of the Borough of Dumont there is hereby established and designates the "Borough of Dumont Payroll Account".

BE IT RESOLVED, the Chief Financial Officer is hereby authorized to administer the said account.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the CFO and the Borough Auditor.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 09
Date: January 2, 2013
Page: 1 of 2
Subject: Petty Cash Account
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION AUTHORIZING THE FINANCE OFFICE
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$300.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Finance Office of the Borough of Dumont; and

WHEREAS, said Petty Cash Fund was established by resolution dated January 1, 1994 by the Council of the Borough of Dumont; and

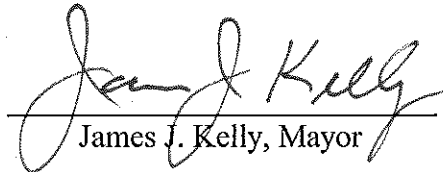
WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be allowed to continue under the control of the Finance Clerk,

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

1. Catherine Romeo, Finance Clerk, be and is hereby appointed custodian of petty cash and is authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$300.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not to exceed \$30.00.
2. Catherine Romeo, Finance Clerk, having custody of the Fund be bonded in an amount not less than \$1,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough Auditor, CFO and the Finance Clerk.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 10
Date: January 2, 2013
Page: 1 of 2
Subject: Municipal Court Cash Account
Purpose: Establish for 2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

MUNICIPAL COURT CASH ACCOUNT

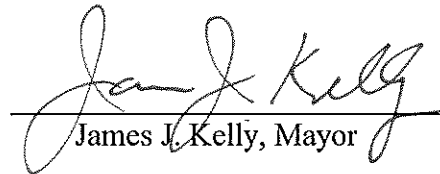
WHEREAS, persons who pay Municipal Court fines and costs are often paying in cash; and

WHEREAS, the Municipal Court Administrator has requested a Cash Fund Account for use in making change for individuals who pay court fines and court costs in cash; and

WHEREAS, the Chief Financial Officer has recommended that a Municipal Court Cash Fund Account, not to exceed \$100.00, be established for the purpose of providing the Municipal Court with cash for making change for those persons paying fines and court costs in cash in the year 2013;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the CFO that a Municipal Court Cash Fund Account be established for the year 2013.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the CFO and Court Administrator.


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 11
Date: January 2, 2013
Page: 1 of 2
Subject: State Cash Management Fund
Purpose: Participation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF PARTICIPATION IN STATE CASH MANAGEMENT FUND

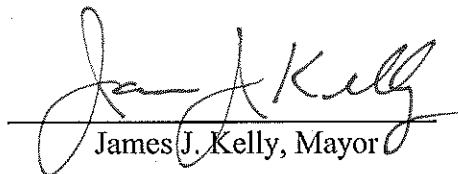
WHEREAS, the Borough Council wishes to continue to participate in the "State of New Jersey Cash Management Fund" established pursuant to N.J.S.A. 52:18A-90.4; and

WHEREAS, the Council has been apprised of all aspects of investing idle funds within the framework of the State of New Jersey Cash Management Fund; and

WHEREAS, the investment of idle public funds in the State Cash Management Fund will result in higher interest gains which is a benefit to the residents of the Borough;

BE IT RESOLVED, by the Council of the Borough of Dumont, that for the year 2013 the Chief Financial Officer, be, and is hereby, authorized to invest idle funds in the State of New Jersey Cash Management Fund.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 12
Date: January 2, 2013
Page: 1 of 2
Subject: Delinquent Tax Rate-Penalties
Purpose: Establishment for 2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

ESTABLISHMENT OF DELINQUENT TAX RATE/PENALTIES

WHEREAS, N.J.S.A. 54:4-67 authorizes the Borough to fix a rate of interest to be charge for delinquent taxes; and

WHEREAS, N.J.S.A. 54:4-67, as amended by Section 29 of P.L. 1991, c.75, authorizes the Borough to fix a penalty of 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year;

WHEREAS, the Governing Body has decided to charge the maximum interest and penalty allowed by law on delinquent taxes.

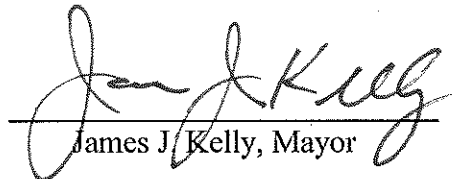
BE IT RESOLVED, by the Council of the Borough of Dumont; as follows:

1. For the year 2013 the rate of interest for delinquent taxes and Borough charges shall be 8% per annum for the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 except that, for any quarter if the taxes are paid during the first ten (10) days following February 1st, May 1st, August 1st, and November 1st there shall be no interest. If the office of the Tax Collector is closed on the 10th day of February, May, August or November this shall be extended to include the first business day thereafter.

2. For the year 2013 any taxpayer with a tax delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year shall be charged a penalty of 6% of the amount of the delinquency.

3. The Tax Collector is hereby authorized to cancel any overpayment of taxes or tax delinquency which is less than \$10.00.

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the CFO and Tax Collector.


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 13
Date: January 2, 2013
Page: 1 of 2
Subject: Idle Funds
Purpose: Authorization to Invest
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

INVESTMENT OF IDLE FUNDS

WHEREAS, the Borough of Dumont will benefit from efficient money management; and

WHEREAS, the aggressive use of cash flow and idle funds, as they become available for investment, is essential to efficient money management; and

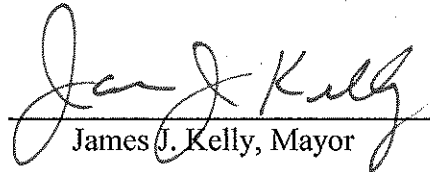
WHEREAS, N.J.S.A. 40A:5-15.1 to 15.3 authorizes the purchase of certain types of securities with Borough funds; and

WHEREAS, the Borough Council wishes to have idle funds invested pursuant to statute and to appoint the Chief Financial Officer to direct the investment of such funds;

BE IT RESOLVED, the Chief Financial Officer be authorized to purchase for the Borough during the year 2013, bonds or other obligations of the United States of America, or from any of its agencies, specifically so authorized by N.J.S.A. 40A:5-15.1 in such amounts as the Borough shall have available during the year 2013, provided, however, no such bonds or obligation shall have a maturity date greater than 12 months from the date of purchase;

BE IT RESOLVED, that the official depositories of the Borough of Dumont are hereby designated as depositories for all such bonds or obligations;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief Financial Officer.


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 14
Date: January 2, 2013
Page: 1 of 2
Subject: Official Depositories-2013
Purpose: Designation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

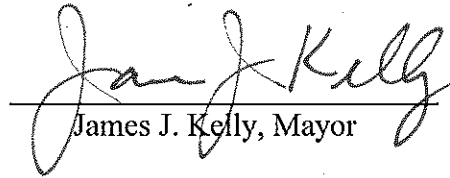
DESIGNATION OF OFFICIAL DEPOSITORIES

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

RESOLVED, by the Council of the Borough of Dumont that as part of the Cash Management plan of the Borough of Dumont the following banking institutions are designated as Official Depositories of the Borough of Dumont for the year 2013:

Mariner's Bank
TD Bank
North Jersey Community Bank


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **15 (REVISED)**

Date: **January 2, 2013**

Page: **1 of 5**

Subject: **Temporary Municipal Budget**

Purpose: **Adoption**

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: **Susan Connelly, RMC**

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ESTABLISHMENT OF TEMPORARY BUDGET APPROPRIATION FOR 2013

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2013 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, this resolution will take effect on the first day of January, 2013, and

WHEREAS, said total emergency appropriations are limited to 26.25% of the total appropriations in the 2012 Budget exclusive of any appropriations made for debt service, and capital improvement fund in the said 2012 Budget.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Borough's records.

GENERAL GOVERNMENT FUNCTIONS

General Administration	
Salaries and Wages	\$ 85,000
Other Expenses	25,000
Postage	6,000
Ethics Board	
Salaries and Wages	150
Other Expenses	675
Elections	
Other Expenses	3,700
Financial Administration	
Salaries and Wages	50,000
Other Expenses	30,000
Tax Assessment Administration	
Salaries and Wages	6,300
Other Expenses	1,200
Revenue Administration	
Salaries and Wages	20,000
Other Expenses	3,300
Legal Services and Costs	
Borough Attorney - Other Expenses	20,000
Special Counsel - Other Expenses	11,000
Engineering Services and Costs	
Other Expenses	16,000

LAND USE ADMINISTRATION

Planning Board	
Salaries and Wages	550
Other Expenses	2,900

GENERAL GOVERNMENT FUNCTIONS (Continued)

Rent Leveling Board	
Salaries and Wages	\$ 150
Other Expenses	840
INSURANCE	
General Liability	95,000
Workers Compensation	100,000
Group Insurance Plan for Employees	450,000
Unemployment Insurance	7,100
Health Benefit Waiver	400
PUBLIC SAFETY FUNCTIONS	
Police	
Salaries and Wages	1,300,000
Other Expenses	40,000
Emergency Management	1,100
Police Reserves	
Other Expenses	700
Volunteer Ambulance Corp	
Other Expenses	6,900
Fire Department	
Other Expenses	25,000
Aid to Volunteer Fire	9,500
Rental of Fire Houses	7,400
Life Hazard Use Fees	
Salaries and Wages	6,600
Other Expenses	2,100
Fire Hydrant Service	50,000
Municipal Prosecutor	
Salaries and Wages	2,100
Other Expenses	150
PUBLIC WORKS FUNCTIONS	
Streets and Road Maintenance	
Salaries and Wages	475,000
Other Expenses	60,000
Garbage and Trash Removal	
Other Expenses	350,000
Recycling	
Salaries and Wages	1,000
Public Buildings and Grounds	
Salaries and Wages	45,000
Other Expenses	12,000
Sewer System	
Other Expenses	1,600
Shade Tree	
Other Expenses	9,500

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	10,000
Other Expenses	25,000
Other Expenses - Contractual (Animal Shelter)	6,600
Hepatitis Program	160

Environmental Commission

Other Expenses	140
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Administration of Public Assistance

Salaries and Wages	1,400
Other Expenses	50

Aid to Community Center for Mental Health	2,100
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PARK AND RECREATION FUNCTIONS

Senior Citizens

Salaries and Wages	17,000
Other Expenses	4,100

Parks and Playgrounds

Salaries and Wages	35,000
Other Expenses	14,100

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	7,000
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MUNICIPAL COURT

Salaries and Wages	35,000
Other Expenses	2,600

Public Defender

Salaries and Wages	1,300
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CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions

Salaries and Wages	50,000
Other Expenses	3,700

UTILITY EXPENSES AND BULK PURCHASES

Electricity	50,000
Street Lighting	50,000
Telephone and Telegraph	15,000
Water	3,800
Gasoline	60,000

Bergen County Utilities Authority

500,000

EDUCATION FUNCTIONS

Maintenance of Free Public Library	179,000
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STATUTORY EXPENDITURES

Contribution to

Social Security System (O.A.S.I.)	<u>90,000</u>
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Sub - Total

4,503,965

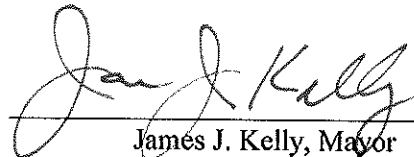
CAPITAL IMPROVEMENTS

Capital Improvement Fund	<u>30,000</u>
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DEBT SERVICE

Bond Principal	563,000
Interest on Bonds	175,491
Interest on Notes	61,710
Loan Repayment - Bergen County Improvement Authority	56,126
Loan Repayment - NJEIT Principal	71,102
Loan Repayment - NJEIT Interest	50,905
Loan Repayment - Green Acres	<u>6,219</u>

Total Current Fund	<u>\$ 5,518,518</u>
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James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 16

Date: January 2, 2013

Page: 1 of 2

Subject: Judy Parker

Purpose: Reappointment to Rent
Leveling Board

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky

Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

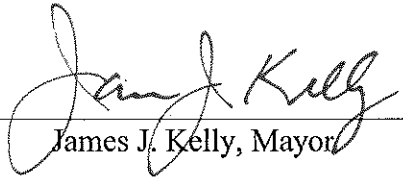
RENT LEVELING BOARD REAPPOINTMENT- JUDY PARKER

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Judy Parker for reappointment as Landlord Representative to the Rent Leveling Board, term to expire December 31, 2015;

BE IT RESOLVED, Judy Parker shall be reappointed by the Governing Body of the Borough of Dumont as Landlord Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution shall be given to Judy Parker,
Secretary to the Rent Leveling Board and the Municipal Clerk.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 17
Date: January 2, 2013
Page: 1 of 2
Subject: Albert Taxter
Purpose: Reappointment to Rent Leveling Board
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey


RENT LEVELING BOARD REAPPOINTMENT- ALBERT TAXTER

WHEREAS, there exists a Rent Leveling Board in the Borough of Dumont; and

WHEREAS, the Mayor has nominated Albert Taxter for reappointment as Tenant Representative to the Rent Leveling Board, term to expire December 31, 2015;

BE IT RESOLVED, Albert Taxter shall be reappointed by the Governing Body of the Borough of Dumont as Tenant Representative of the Rent Leveling Board.

BE IT FURTHER RESOLVED, copies of this resolution be given to Albert Taxter, Secretary to the Rent Leveling Board and the Municipal Clerk.


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 18
Date: January 2, 2013
Page: 1 of 2
Subject: Fire Department Interborough Mutual Aid
Purpose: Agreement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

FIRE DEPARTMENT INTERBOROUGH MUTUAL AID

WHEREAS, the Fire Departments of the Interborough Mutual Aid, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the following towns are included:

Alpine	Haworth
Bergenfield	New Milford
Closter	Northvale
Cresskill	Norwood

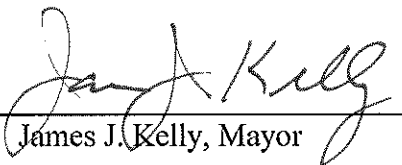
Demarest
Dumont
Harrington Park

Old Tappan
Rockleigh
Tenafly

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 2, 2013, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments of the Interborough Mutual Aid;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Departments included in the Interborough Mutual Aid.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 19
Date: January 2, 2013
Page: 1 of 2
Subject: Fire Department Mutual Aid
with New Milford, River Edge
and Oradell
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

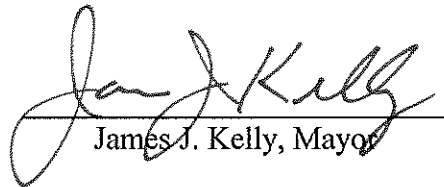
**FIRE DEPARTMENT MUTUAL AID WITH NEW MILFORD,
RIVER EDGE AND ORADELL**

WHEREAS, the Fire Departments of New Milford, River Edge and Oradell, in the County of Bergen and State of New Jersey, have heretofore mutually agreed to establish a Cover-up and Assistance Program for better fire protection in these towns; and

WHEREAS, the Borough of Dumont wishes to continue to participate in said program;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the agreement be further approved as of January 2, 2013, the details of which are in the possession of the respective Fire Chiefs of the Fire Departments;

BE IT FURTHER RESOLVED, a copy of the resolution shall be forwarded to the Mayor and Council of the Boroughs and to the Fire Department included in the Mutual Aid.



James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 20
Date: January 2, 2013
Page: 1 of 1
Subject: Joint Insurance Fund
Purpose: Commissioners-2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

JIF COMMISSIONERS

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that John Perkins be reappointed as Bergen County Municipal Joint Insurance Fund Commissioner and Mary Winner as alternate Bergen County Municipal Joint Insurance Fund Commissioner.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to JIF, John Perkins and Mary Winner.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	/			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 21
Date: January 2, 2013
Page: 1 of 2
Subject: John Pampaloni, Jr.
Purpose: Wastewater Collection System Consultant
Account No. _____
Contract No. _____
Dollar Amount: \$330 per month
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

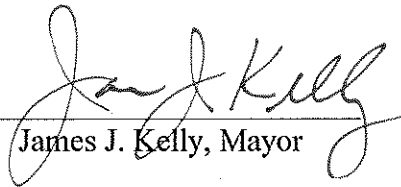
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

JOHN PAMPALONI-REHIRE AS WASTEWATER CONSULTANT

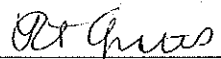
WHEREAS, the Borough is required by law to appoint a Wastewater Collection System Consultant;

BE IT RESOLVED, John Pampaloni, Jr who is licensed Class C-4 #280627, be hired to serve as the Borough Wastewater Collection System Consultant;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Department of Public Works, CFO and John Pampaloni, Jr.


James J. Kelly, Mayor

Funds for payment shall be provided in Sewer System, Other Expenses


Rosemarie Giotis, CFO

Date: January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 22
Date: January 2, 2013
Page: 1 of 2
Subject: Borough Auditor
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPOINTMENT OF LERCH, VINCI, HIGGINS AS BOROUGH AUDITOR – 2013

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

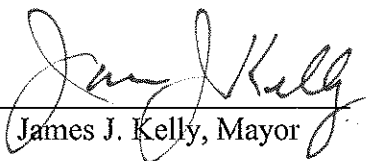
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Lerch, Vinci, Higgins shall be appointed as Borough Auditors for the year 2013.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify funds will be available in Finance


Rosemarie Giotis, CFO

Date: January 2, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS				

Resolution No. 23
Date: January 2, 2013
Page: 1 of 2
Subject: Borough Bond Counsel
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF WILENTZ, GOLDMAN, SPITZER-2013 BOND COUNSEL

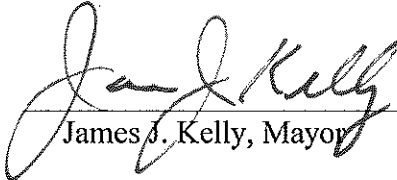
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Wilentz, Goldman & Spitzer be appointed as Bond Counsel for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

Date: January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLLANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 24
Date: January 2, 2013
Page: 1 of 2
Subject: Risk Manager
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BROWN & BROWN AS 2013 RISK MANAGER


WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that Brown & Brown be appointed as Borough Risk Manager for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Other Insurance


Rosemarie Giotis, CFO

Date: January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 25
Date: January 2, 2013
Page: 1 of 2
Subject: Borough Engineer
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS-
2013 BOROUGH ENGINEER**

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and


WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500 in the year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, the Mayor has nominated the firm of Remington & Vernick as Borough Engineer for the year 2013;

BE IT RESOLVED, by the Governing Body of the Borough Dumont, Remington & Vernick shall be appointed as Borough Engineer for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Engineering Services



Rosemarie Giotis, CFO

Date: January 2, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 26
Date: January 2, 2013
Page: 1 of 2
Subject: Recycling Coordinator
Purpose: Approval of Appointment-2013
Account No. _____
Contract No. _____
Dollar Amount: 3,853.72
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987,c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling

regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

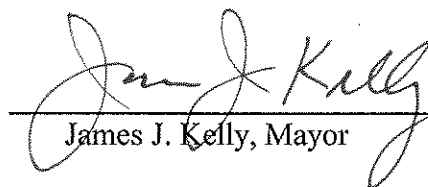
WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

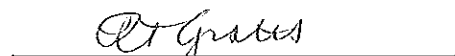
BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DEP, CFO and Mr. Bongard


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Recycling Salary & Wages


Rosemarie Glotis, CFO

Date: January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 27
Date: January 2, 2013
Page: 1 of 1
Subject: Block Party and Street Closing Applications-2013
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

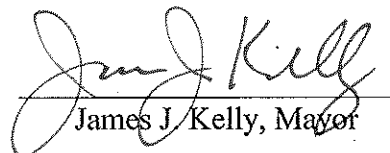
Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

2013 BLOCK PARTY AND STREET CLOSING APPLICATIONS

BE IT RESOLVED, block party and street closing applications for the year 2013 shall be approved contingent upon the approval of the Chief of Police and the Borough Administrator.


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	/			
CARRICK	/			
HAYES	/			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 28
Date: January 2, 2013
Page: 1 of 2
Subject: Volunteer Tuition Credit Program
Purpose: Endorsement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

VOLUNTEER TUITION CREDIT PROGRAM

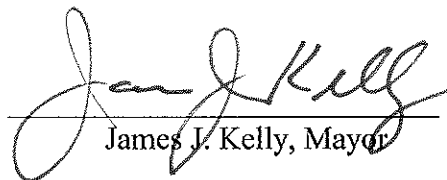
WHEREAS, the Governing Body of the Borough of Dumont in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Borough of Dumont; and

WHEREAS, the State of New Jersey has enacted P.L.1998, c.145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;

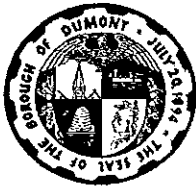
BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen

that the Volunteer Tuition Credit Program as set forth in P.L.1998, c.145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality;

BE IT FURTHER RESOLVED, that the Municipal Clerk is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c.145.



James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 29
Date: January 2, 2013
Page: 1 of 1
Subject: Official Newspapers
Purpose: Designation
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

OFFICIAL NEWSPAPERS-2013

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices;

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Record* and *The Ridgewood News*, published in Woodland Park, New Jersey are hereby designated as the official newspapers of the Borough of Dumont for the year 2013.

James J. Kelly
James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	/			
CARRICK	/			
HAYES	/			
RIQUELME	/			
STYLIANOU	/			
ZAMECHANSKY	/			
MAYOR KELLY				
TOTALS	6			

Resolution No. 30
Date: January 2, 2013
Page: 1 of 2
Subject: Labor Attorney
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF CHASEN, LEYNER & LAMPARELLO-2013 LABOR ATTORNEY

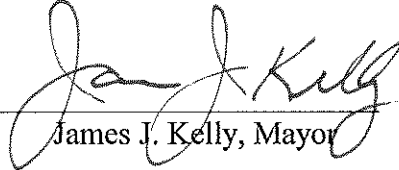
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that Chasan, Leyner & Lamparello be appointed as Labor Attorney for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 31
Date: January 2, 2013
Page: 1 of 2
Subject: Architect
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF ARCARI & IOVINO - 2013 ARCHITECTS


WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on architectural matters; and

WHEREAS, the expenditure for such architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Arcari & Iovino be appointed as Borough Architects for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering
OE


Rosemarie Giotis, CFO

January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	/			
CARRICK	/			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 32
Date: January 2, 2013
Page: 1 of 2
Subject: Historic Architect
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF CONNOLLY & HICKEY-
2013 HISTORIC ARCHITECTS**


WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on historic architectural matters; and

WHEREAS, the expenditure for such historic architectural services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Connolly & Hickey be appointed as Borough Historical Architects for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering
OE


Rosemarie Giotis, CFO

January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 33
Date: January 2, 2013
Page: 1 of 2
Subject: Tax Appeal Attorney
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**APPOINTMENT OF ROBERT MANCINELLI, ESQ.
2013 TAX APPEAL ATTORNEY**

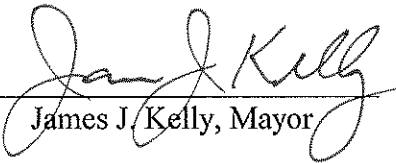
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

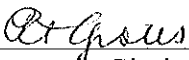
WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Robert Mancinelli, Esq. be appointed as Borough Tax Appeal Attorney for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

January 2, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 34
Date: January 2, 2013
Page: 1 of 2
Subject: Special Counsel
Purpose: Approval of Appointment-2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF FLORIO & KENNY, CHASAN LEYNER & LAMPARELLO, MCMANIMON, SCOTLAND AND BAUMANN AS SPECIAL COUNSEL- 2013

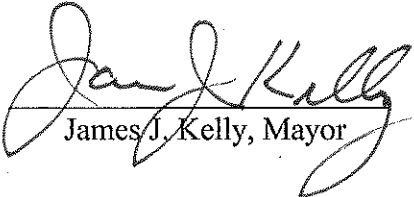
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various legal matters; and

WHEREAS, the expenditure for such legal services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont , that Florio & Kenny, Chasan Leyner & Lamparello, McManimon, Scotland and Baumann be appointed as the Borough's Special Counsel for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Special Counsel Services


Rosemarie Giotis, CFO

January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 35
Date: January 2, 2013
Page: 1 of 2
Subject: Court Prosecutor
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF BRESLIN & BRESLIN-2013 COURT PROSECUTOR

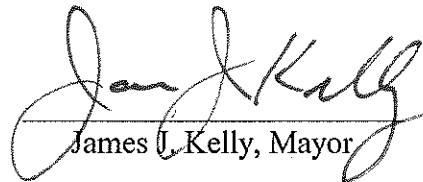
WHEREAS, the Borough of Dumont requires the services of the following; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Breslin & Breslin be appointed as Borough Court Prosecutor for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Prosecutor Salary & Wages


Rosemarie Giotis, CFO

January 2, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by: Zamechansky
Seconded by: Brophy

Resolution No. 36
Date: January 2, 2013
Page: 1 of 2
Subject: Public Defender
Purpose: Approval of Appointment-2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF LOUIS DEANGELIS, ESQ.
AS 2013 BOROUGH PUBLIC DEFENDER

WHEREAS, the Borough of Dumont requires the services of a Public Defender; and

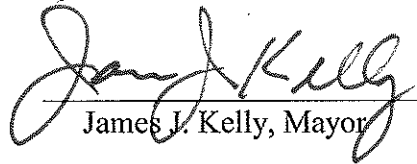
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and


WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Louis DeAngelis, Esq. be appointed as Borough Public Defender for the year 2013.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. DeAngelis, Municipal Court and the CFO.


James J. Kelly, Mayor

I hereby certify funds will be available in Public Defender Salary & Wages.


Rosemarie Giotis, CFO

January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 37
Date: January 2, 2013
Page: 1 of 2
Subject: Borough Planner
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF H2M ARCHITECTS
2013 BOROUGH PLANNER**

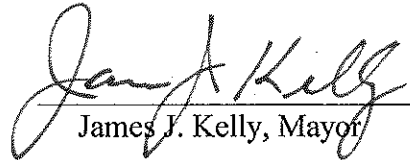
WHEREAS, the Borough of Dumont requires the services of a Borough Planner; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that H2M Architects be appointed as Borough Planners for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Capital Ordinance when adopted and or Engineering
OE


Rosemarie Giotis, CFO

January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 38
Date: January 2, 2013
Page: 1 of 2
Subject: Special Projects Engineers
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF REMINGTON & VERNICK ENGINEERS, T&M ASSOCIATES,
ALAIMO GROUP, BOSWELL ENGINEERING, BIRDSALL SERVICES, CME
ASSOCIATES, BROOKER ENGINEERING
2013 SPECIAL PROJECTS ENGINEERS**

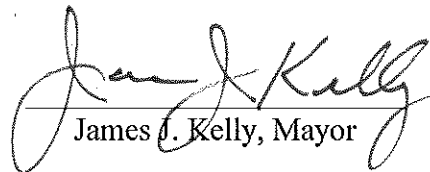
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Remington & Vernick Engineers, T&M Associates, Alaimo Group, Boswell Engineering, Birdsall Services, CME Associates, Brooker Engineering be appointed as Special Projects Engineers for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Engineering Services


Rosemarie Giotis, CFO

January 2, 2013



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 39
Date: January 2, 2013
Page: 1 of 2
Subject: Appraiser
Purpose: Approval of Appointment-
2013
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF JONATHAN FISCHER, FISCHER APPRAISAL ASSOCIATES-
2013 BOROUGH APPRAISER**

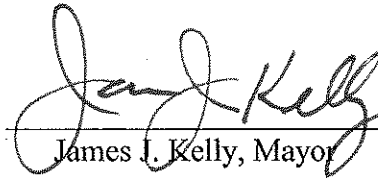
WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2013; and

WHEREAS, the 2013 budget will contain an appropriation estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont, that Jonathan Fischer, Fischer Appraisal Associates be appointed as Borough Appraiser for the year 2013.


James J. Kelly, Mayor

I hereby certify funds will be available in Tax Assessor-Other Expense


Rosemarie Giotis, CFO

January 2, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:

Seconded by:

Zamechansky
Brophy

Resolution No. 40

Date: January 2, 2013

Page: 1 of 2

Subject: Library Trustee-Elizabeth Goetschius

Purpose: Reappointment

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**DIXON HOMESTEAD PUBLIC LIBRARY TRUSTEE REAPPOINTMENT
OF ELIZABETH GOETSCHUIS**

WHEREAS, the Board of Trustees of the Dixon Homestead Library recommend the reappointment of Elizabeth Goetschius; and

RESOLVED, the Governing Body concurs with the Board of Trustees' recommendation to reappoint Elizabeth Goetschius, whose term will expire December 31, 2017.

NOW BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the Dixon Homestead Library, Elizabeth Goetschius and the CFO.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 41

Date: January 2, 2013

Page: 1 of 2

Subject: Affirmative Action; Public Agency Compliance Officer

Purpose: Reappointment of John P. Perkins

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

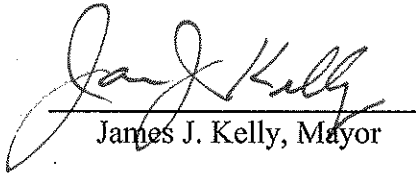
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF JOHN P. PERKINS AS
AFFIRMATIVE ACTION/PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, a public agency should annually designate an employee to serve as its affirmative action/ public agency compliance officer (P.A.C.O.) according to N.J.A.C.17:27-3.5;

BE IT RESOLVED, the Governing Body of the Borough of Dumont designates Administrator John Perkins to serve in this capacity for the year 2013;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Perkins and the Department of the Treasury-State Affirmative Action Office.



James J. Kelly, Mayor